

Santa Fe County Water Policy Advisory Committee Santa Fe County Public Projects Conference Room 901 W. Alameda, Santa Fe, NM Thursday October 11, 2018 5:00 P.M.

Please turn off mobile phones during the meeting

Agenda

- I) Call to Order
- II) Roll Call
- III) Approval of Agenda
- IV) Approval of Minutes from September 13, 2018 WPAC Meeting
- V) Introduction of WPAC members, staff and guests
- VI) Matters from the Public
- VII) Action Items

A.

VIII) Discussion Items

- A. Drought Management
 - 1. Review/discuss subcommittee's work.
 - 2. Develop recommendation for the BCC.
 - 3. Present recommendation to BCC (Date TBD).
- **B.** Regionalization
 - 1. Review/discuss subcommittee's progress.
 - 2. Develop recommendation for the BCC.
 - 3. Present recommendation to the BCC (Date TBD).
- **IX) Matters from the Committee**
- X) Matters from County Staff
 - A. Update on Pojoaque Regional Water System.
 - B. Update on Community Systems.
 - C. Status of member vacancies.

XI) Adjourn

Next Meeting: November 8, 2018 at 5:00 p.m., Public Works Complex Conference room

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County at (505) 992-9857 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).